



Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners of Greeley County, Nebraska met in regular session at 1:00 p.m. on Tuesday November 25, 2014 in the Commissioners Room in the Courthouse in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish.

Notice of the meeting was given in advance by publication and the convened meeting was open to the public. Chairman Reilly noted the Open Meeting Laws are posted and available to the public. Chairman Reilly asked all present to join in the Pledge of Allegiance.

The county board minutes from the November 7, 2014 meeting were reviewed, motion made to approve the minutes by Goldfish, second by Wrede. Roll Call Vote: All yes, motion carried.

Ambrose Placzek representing Mid-West Service & Sales met with the Board regarding some Bridge repairs.

Wrede moved to approve a letter of engagement from Contryman Associates, P.C. in regards to preparing the 2013-2014 fiscal year audit, second by Goldfish. Roll Call Vote: All yes, motion carried.

Miranda Stoll, Program Assistant with Healing Hearts & Families met with the Board. She presented a Memorandum of Understanding for 2015 Community-Based Juvenile Services Aid to the County Board. After some discussion, motion made by Wrede to authorize the Chairman to sign the Memorandum of Understanding, second by Goldfish. Roll Call Vote: All yes, motion carried.

Lance Harter, P. E. representing Oak Creek Engineering, LLC met with the Board to discuss a proposal for inspecting bridges in Greeley County. Motion made by Goldfish to enter into a one year Agreement for Professional Services with Oak Creek Engineering, LLC, second by Wrede. Roll Call Vote: All yes, motion carried.

There was some discussion on used pickup estimates for Road District #1. After discussion, Goldfish moved to purchase a 1993 Ford F250 from Jacobs Ford, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion by Wrede, second by Goldfish to approve the payroll and claims as presented. Roll Call Vote: All yes, motion carried. GENERAL: B & D Mini Storage storage rent 495.00, Stacey Bauer mileage 98.00, Margaret Freeman notary reimb 95.00, Sonya Glup mileage 75.66, Joan Goodrich equipment/mileage reimb 285.96, Greeley County Treasurer vehicle title/tire tax 15.00, Deanna Lindsley service 352.50, Debra Lyons service 352.50, Jean McCarthy election work 116.80, Mid-American Benefits, Inc. service 154.55, Charlotte Murphy prior service 21.00, Margaret Nielsen election work 72.00, Cilinda Scheideler mileage 132.16, Catherine Sweeney prior service 10.00, David Weeks fuel reimb 68.74. ROAD: Great Plains Communications, Inc. service 45.94, Nebraska Central Telephone Company service 42.66, Jacobs Ford pickup 7,400.00. GENERAL FUND: Salaries, 20,485.32, EFTPS Matching SS, 1,567.14, Ameritas Life Ins Corp, Matching County Retirement, 1,405.82, Blue Cross Blue Shield, 16,787.70, ROAD FUND: Salaries, 8,232.24, EFTPS Matching SS, 629.77, Ameritas Life Ins Corp, Matching County Retirement, 571.55. Wrede moved to transfer \$103,849.59 from the General Fund to the Road Fund, second by Goldfish. Roll Call Vote: All yes, motion carried.

Motion made by Wrede to adjourn the Board meeting at 3:00 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 26th day of November 2014.



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Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk